

**FANSHAWE YACHT CLUB**  
**FYC General Meeting**  
**HMCS Prevost Wardroom - Thursday, November 26, 2009**

Commodore Mark Anderson opened the meeting at 7:05 p.m, with 24 members and guests present.

**Minutes of April 23, 2009 General Meeting**

Jack Blocker moved, and Doug Mackenzie seconded, a motion to approve the minutes as distributed. Doug Mackenzie asked if anyone had taken advantage of the offers of boat rides and a waiver of initiation fees to Sailing School graduates. A few had taken boat rides, but none thus far have received a waiver of initiation fees, although the waiver would not be available to this year's graduates until next season. **Approved.**

**Club Budget for 2010**

Treasurer Wayne Henderson had distributed before the meeting copies of the Club, Sailing School, and Consolidated budget for 2010 (on file). Fleet Captain Rick Goldt explained the proposed capital expenses as needed to maintain both north and south docks and moorings. Vice Commodore Brian Hurst explained the capital expenses for repairs to the Chalet and race hut, inspection of the septic system, plus new lock and keys for the front gate. Dan DeCaluwé will submit a proposal for grading the road. Moved (Bryant, Wilkins) To approve the Club budget for 2010. Hans Schaffner, seconded by Mike Morris, moved to amend Line 18, FYC capital budget (and line 22 of the consolidated capital budget) from \$1,500 to \$2,500. **Approved.** The main motion as amended was **Approved.**

**Sailing School Budget for 2010**

Moved (Wilkins, Bryant) To approve the Sailing School budget for 2010. Questions were asked about transportation costs and revenue, about the losses in 2009, and about the budgeted expense for a coach boat. Hans Schaffner suggested that the Club loan to the Sailing School one of the whalers used as a safety boat instead of purchasing a coach boat. There were some objections, but most present supported the idea in a straw vote. Moved (Wilkins, Goldt) To change Line 5, Sailing School capital budget, from \$4,000 to \$500. **Approved.** The main motion as amended was **Approved.**

**Other Business**

Doug Mackenzie asked for a report on the Trillium and Libro grant applications. Peter Wilkins responded that both had been unsuccessful.

Motion to adjourn (Chesman, Schaffner). Meeting adjourned at 9:00 p.m.

Respectfully submitted,  
Jack Blocker, Secretary